



DECLARATION AND POWER OF ATTORNEY

As below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name. I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

TRANSGENIC UNGULATE METHODS AND COMPOSITIONS

the specification of which

is attached hereto
 was filed on May 22, 1995, in the U.S. Patent and Trademark Office for a patent

I hereby state that I have no knowledge of any facts which would lead me to believe that any of the claims set forth below is invalid or unenforceable.

I declare under penalty of perjury that the above is true and correct. Executed at the place and date indicated.

Matthew B. Wheeler, Inventor, 5/9/95

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Matthew B. Wheeler

5/9/95

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